

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA,

Criminal. No. 11-87 (MJD/JJK)

Plaintiff,

FINAL ORDER OF FORFEITURE

v.

1. JULIAN OKEAYAINNEH,

Defendant.

WHEREAS, on August 13, 2012, this Court entered a Preliminary Order of Forfeiture, pursuant to 18 U.S.C. § 981(a)(1)(C), 18 U.S.C. § 982(a)(1), 18 U.S.C. § 982(a)(2)(B), and 28 U.S.C. § 2461(c), forfeiting the following property to the United States:

- a. eight (8) Apple iPads, serial numbers GB040MLUETV, J3034HQAETV, J3038KUPETV, GB039H7YZ3A, B039KENZ3A, B039OFOA90, V5038ZETETV, and G B040R8TETV;
- b. six (6) Dell Inspiron Laptops, serial numbers 4GHH9N1, G5PT7N1, G8CH9N1, CSKT7N1, J2BLDL1, and JMQR8L1;
- c. two (2) Acer Aspire Laptops, serial numbers LXPY90200101907F472000, and XPY9020010221EDA62000;
- d. MacBook Air Apple Laptop, serial number W8811J3MY51;
- e. HP Pavilion Desktop and Monitor, serial number MXX0270LK9;
- f. two (2) HP DeskJet F4580 Printers, serial numbers CN074C71W7, and CN981BQ217;
- g. Toshiba Laptop, serial number 2100512200176;
- h. two (2) Sony Vaio Laptops, serial numbers 54032350300100, and 329502361;

- i. two (2) HP Pavilion Notebooks, serial numbers CNF9429BDR, and CNF0265TNQ;
- j. HP Mini 210, serial number CNF00411G4;
- k. two (2) HP Notebooks, serial numbers CNF02179GK, and CNF0297Q5B;
- l. HP Touch Smart PC, serial number 3CR93911CW;
- m. Bose Wave Radio, serial number 034037C73475470AC;
- n. Panasonic Cordless Phone System;
- o. two (2) Rigid 8000 Watt Portable Generators, serial numbers CHM3600059, and CHM3600058;
- p. \$80,196.79 in funds seized from Wells Fargo Bank Account # 5359277224; and
- u. 2010 E550 Mercedes with VIN WDDKJ7CB1AF004641;

WHEREAS, this Court's August 13, 2012 Preliminary Order of Forfeiture also imposed a \$648,195 personal money judgment against Defendant Okeyainneh, against which he shall be given credit for the net forfeited value of each asset that is finally forfeited in this action;

WHEREAS, on October 3, 2012, this Court entered a Second Preliminary Order of Forfeiture pursuant to 21 U.S.C. § 853(p) forfeiting \$2,902.00 as a substitute asset in partial satisfaction of the \$648,195 money judgment against Defendant Okeyainneh;

WHEREAS, the Plaintiff posted a Notice of Criminal Forfeiture for a least 30 consecutive days on an official government internet site (www.forfeiture.gov), beginning on October 4, 2012, providing notice of the government's intention to dispose of the above-described property in accordance with law, and of the right of third parties to

petition the Court within 60 days of the first date of posting for a hearing to adjudicate the validity of their alleged legal interest in the above property; and

WHEREAS, no petitions have been filed with the Clerk of Court and the time for filing a petition has expired.

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. the Motion of the United States for a Final Order of Forfeiture [Docket No. 828] is GRANTED;
2. all right, title and interest in the following property is hereby forfeited to and vested in the United States of America pursuant to 18 U.S.C. § 981(a)(1)(C) and 982(a)(1), 18 U.S.C. § 982(a)(2)(B), U.S.C. § 853(p), and 28 U.S.C. § 2461(c):
 - a. eight (8) Apple IPads, serial numbers GB040MLUETV, J3034HQAETV, J3038KUPETV, GB039H7YZ3A, B039KENZ3A, B039OFOA90, V5038ZETETV, and G B040R8TETV;
 - b. six (6) Dell Inspiron Laptops, serial numbers 4GHH9N1, G5PT7N1, G8CH9N1, CSKT7N1, J2BLDL1, and JMQR8L1;
 - c. two (2) Acer Aspire Laptops, serial numbers LXPY90200101907F472000, and XPY9020010221EDA62000;
 - d. MacBook Air Apple Laptop, serial number W8811J3MY51;
 - e. HP Pavilion Desktop and Monitor, serial number MXX0270LK9;
 - f. two (2) HP DeskJet F4580 Printers, serial numbers CN074C71W7, and CN981BQ217;
 - g. Toshiba Laptop, serial number 2100512200176;
 - h. two (2) Sony Vaio Laptops, serial numbers 54032350300100, and 329502361;
 - i. two (2) HP Pavilion Notebooks, serial numbers CNF9429BDR, and CNF0265TNQ;

- j. HP Mini 210, serial number CNF00411G4;
 - k. two (2) HP Notebooks, serial numbers CNF02179GK, and CNF0297Q5B;
 - l. HP Touch Smart PC, serial number 3CR93911CW;
 - m. Bose Wave Radio, serial number 034037C73475470AC;
 - n. Panasonic Cordless Phone System;
 - o. two (2) Rigid 8000 Watt Portable Generators, serial numbers CHM3600059, and CHM3600058;
 - p. \$80,196.79 in funds seized from Wells Fargo Bank Account # 5359277224; and
 - u. 2010 E550 Mercedes with VIN WDDKJ7CB1AF004641;
3. In addition, all right title and interest in \$2,902.00 in U.S. currency is hereby forfeited to and vested in the United States of America as substitute property in partial satisfaction of the \$648,195 money judgment against Defendant Okeyainneh pursuant to 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c); and
4. the above property shall be disposed of by the United States in accordance with law.

LET JUDGMENT BE ENTERED ACCORDINGLY.

Dated: December 14, 2012

s/ Michael J. Davis
MICHAEL J. DAVIS, Chief Judge
United States District Court